

**CITY OF HARRAH
REGULAR MEETING
JANUARY 17, 2019**

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, January 17, 2019 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute & Invocation.

At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Kim Bishop, Councilor Tom Barron, and Councilor Cass Smith. Absent: Councilor Duane Patterson and City Attorney Robert Thompson. Others present: City Manager Clayton Lucas, Bill Tackett and David Weatherford (OMAG). Joe Kreke led the flag salute and Councilor Smith gave the invocation.

Approval of Consent agenda:

- a. Minutes from the [2018.12.20](#) Regular Meeting and [2019.01.10 Special Meeting Minutes](#).
- b. Harrah Senior [Monthly Report](#) December 2018.
- c. Treasurer's Report for December: [Sales Tax, Use Tax, etc. and Franchise Tax](#).
- d. Approve payment for the TIF \$6217.12
- e. Approve [Street & Alley Fund](#) for fourth quarter.
- f. Approve [Resolution No. 01172019CC](#)

Motion by Councilor Barron to accept and approve the consent agenda. Second by Vice-Mayor Bishop. Motion carried.

Aye: Barron, Bishop, Smith, and Fryar.

Nay: None.

Discussion and possible action regarding items removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. OMAG Training. (Bill Tackett and David Weatherford).

The Mayor and members of the City Council were trained on the Roles of Elected Officials by OMAG Staff to meet the requirements of the OMAG Recognition Program.

- b. Discussion and possible action on approving 2017-2018 audit. (Bob Dillion)

City Auditor, Bob Dillion presented an unqualified opinion for the 2017-2018 audit which is the best a city can receive.

- c. Move meeting date in March to the 14th.

Motion by Councilor Smith to change the meeting date in March to March 14th. Second by Vice-Mayor Bishop. Motion carried.

Aye: Smith, Bishop, Barron, and Fryar.

Nay: None.

- d. Discussion and possible action to approve HIEDT Trust to cease to function as a public trust.

Motion by Councilor Barron to approve HIEDT Trust to cease to function as a public trust. Second by Councilor Smith. Motion carried.

Aye: Barron, Smith, Bishop, and Fryar.

Nay: None.

- e. Discussion and possible action amending OkMRF Retirement Plan.

Motion by Councilor Smith to approve amending OkMRF Retirement Plan to age 55. Second by Councilor Barron. Motion carried.

Aye: Smith, Barron, Bishop, and Fryar.

Nay: None.

- f. Discussion and possible action approving Ordinance No. 2018-9 on marijuana.

Item 4-F was tabled.

- g. Discussion and possible action to approve emergency clause for Ordinance No. 2018-9.

Item 4-G was tabled.

- h. Discussion and possible action to approve fees for marijuana.

Item 4-H was tabled.

- i. Recommendation from Planning Commission to amend wording in Section 12-236 12-C regarding carports.

This item was tabled at the recommendation of the Planning Commission for further review and wording.

- j. Mayor's appointment of designee to the [Eastern Oklahoma County Medical Development Authority and the Saints Medical Group, LLC.](#)

Motion by Vice-Mayor Bishop to approve the appointment of Tom Barron as designee and Duane Patterson as alternate to the Eastern Oklahoma County Medical Development Authority and the Saints Medical Group, LLC. Second by Councilor Smith. Motion carried.

Aye: Bishop, Smith, Barron, and Fryar.

Nay: None.

- k. **Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec. 307 (B)(10) for the purpose of conferring on the matters

pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matter to be discussed would interfere with the development of products or services and would violate the confidentiality of the business or including discussion and possible approval of real estate purchase.

Motion by Councilor Barron to enter into executive session. Second by Vice-Mayor Bishop. Motion carried.

**Aye: Barron, Bishop, Smith, and Fryar.
Nay: None.**

The mayor and city council entered into executive session at 7:40 p.m. and reconvened at 8:02 p.m.

I. Any action necessary following the executive session.

There was no action taken in executive session.

Comments:[City Manager Report](#), Misc. Correspondence, [Claims Report](#)

City Council members:

Vice-Mayor-**Thanked City Manager Clayton Lucas for getting right information out on current issues.**

Councilor Barron-**Nothing.**

Councilor Smith-**Mentioned that city was awarded a grant for a new paver.**

Mayor-**appreciation for Fire Chief and Police Chief during recent snow storm.**

City Attorney-**Absent**

Staff –[Fire Department Report](#), [Police Dept1](#), **Code Enforcement Weekly Report**

ACOG Report-Vice-Mayor Bishop-Nothing to report

Chamber Report-Brandy McKay-showed the mayor and council new Harrah Guide to be handed out to new residents and gave a list of 2019 events for the chamber.

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

Citizen Participation: Public comments on city related agenda items or non-agenda items. In accordance with State Law, the City Council and City Staff are not allowed to respond to any comments made. Preference will be given to Harrah Residents and **NO** formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes. You must sign in with the City Clerk 10 minutes prior to the meeting to be recognized with name, address, and phone number. Members of the audience are encouraged to hold their comments to this portion of the agenda. **No comments shall be made during the business portion of the meeting.**

Adjournment

The meeting of the Harrah City Council adjourned at 9:10 p.m.

Mayor

City Clerk